



Wednesday, 2 February 2022

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 10 February 2022 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

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|-----------------|-----------------------|-------------------|
| To Councillors: | G Marshall (Chair) | P J Owen |
| | S J Carr (Vice-Chair) | S Paterson |
| | B C Carr | M Radulovic MBE |
| | E Cubley | P D Simpson |
| | S Easom | P Roberts-Thomson |
| | E Kerry | E Williamson |
| | P Lally | |

AGENDA

1. APOLOGIES

To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 5 - 8)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 6 January 2022.

4. BUSINESS PLANS AND FINANCIAL ESTIMATES 2022/23 - 2024/25 (Pages 9 - 48)

To consider proposals for business plans, detailed revenue budget estimates for 2022/23; capital programme for 2022/23 to 2024/25; and proposed fees and charges for 2022/23 in respect of the Council's priority areas.

5. BUDGET PROPOSALS AND ASSOCIATED STRATEGIES (Pages 49 - 118)

To recommend to Council the capital and revenue budget proposals together with the capital strategy, prudential indicators, treasury management strategy, investment strategy and general fund medium term financial strategy and to approve the business plans.

6. CAPITAL PROGRAMME AMENDMENTS 2021/22 (Pages 119 - 120)

To seek approval for a budget variation in the Capital Programme for 2021/22.

7. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2021/22 (Pages 121 - 136)

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

8. CIVIC EVENT-FREEMAN/ALDERMAN OF THE BOROUGH (Pages 137 - 140)

To seek approval to host a ceremony where the status of Freeman or Alderman is conferred on those who have rendered eminent services to the Borough.

9. HOUSING BENEFIT - WAR PENSION DISREGARD (Pages 141 - 142)

To seek approval for the continuation of the War Pension Disregard in respect of Housing Benefit claims in 2022/23.

10. BUDGET CONSULTATION 2022/23 (Pages 143 - 150)

To report the results of the 2022/23 budget consultation exercise that took place during October, November and December 2021.

11. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3, 5, 7 and 12 of Schedule 12A of the Act.

12. IRRECOVERABLE ARREARS (Pages 151 - 156)